

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 5th day of December, 2011 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE		
PERSONNEL PRESENT:	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE		
PERSONNEL ABSENT:	Allen Lawrence	City Attorney

STAFF PRESENT:

OTHERS PRESENT: Ann Melton, Jim & Alpha Covington, Ken Combs/Nueces County Appraisal District, Phil & Nell Reynolds, Mike & Jan Moore, Don Brummett, John Duggan, Rosemary Vega, Dave Sullivan, Dave Underbrink and Thomas Tiffen/Naismith Engineering, Katie Roberts-Verhelst.
There may have been others present who did not sign in.

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Knight called the special meeting to order at 7:00 P.M. on December 5, 2011.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON AWARDED BID FOR B.I.G. GRANT.**

Mr. David Underbrink, Naismith Engineering, stated there were two bids received for the Boating Infrastructure Grant which were Derrick Construction Company, Inc., Rockport, Texas and Bellingham Marine, Jacksonville, Florida. He stated bids were opened on Thursday, December

1, 2011. He stated Bellingham Marine was the apparent low bidder but Naismith needed more time to make a thorough check and renegotiate the bids.

Council Member Mills made a motion to table agenda item number 3 and to authorize Naismith to renegotiate the bids. Council Member Abrego seconded the motion and the motion carried unanimously.

4. REVIEW AND DISCUSS PROPOSED SANITARY PUMP-OUT GRANT.

Mr. Dave Sullivan, Naismith Engineering, stated the sanitary pump-out grant was a grant from the Texas Parks and Wildlife. He stated the sanitary pump-out grant was a 75% - 25% grant meaning Texas Parks and Wildlife would pay 75% and the City of Aransas Pass would pay 25%. Mr. Sullivan stated he had received a call from Texas Parks and Wildlife approximately three weeks ago letting Mr. Sullivan know the City of Aransas Pass had been awarded the grant. Mr. Sullivan stated the contract would not be in until February.

5. REVIEW AND DISCUSS B.A.G. GRANT TIME-LINE.

Mr. Sullivan stated the Boating Access Grant (B.A.G.) funded by Texas Parks and Wildlife would be for the double boat ramp and mitigation relocation at Harbor Park. He stated the B.A.G. could also fund more parking and pavilions. He stated he was waiting to receive and approve the contract from Texas Parks and Wildlife (looking at January or possibly February, 2012). He stated he would like to be finished before the Cabela's Fishing Tournament weekend in June.

6. CITIZENS' COMMENTS.

Mr. John Duggan with Derrick Construction stated he had bid according to the bid plans. He stated Bellingham Marine had not. He stated if the City of Aransas Pass was willing to accept an alternate bid from Bellingham Marine, then Derrick Construction would submit an alternate bid.

Mayor Knight stated he could not answer Mr. Duggan under Citizen's Comments, but Mayor Knight told Mr. Duggan to speak with Mr. Dave Sullivan with Naismith Engineering.

Donald Brummett, Aransas Pass Memorial Commission (APMC), stated the APMC would not be decorating the Memorial Tower for Christmas this year.

Mr. Ken Combs, Nueces County Appraisal District, gave the City Council an update on the changes at the Nueces County Appraisal District.

Mr. Mike Moore, Redfish Bay Boathouse, stated there were 21 boats docked at Redfish Bay Boathouse and he was proud to announce that he had turned in the first check to the City of Aransas Pass in the amount of \$1,831.00.

7. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:30 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary